



SELECT BOARD MEETING
Town of Southwest Harbor
Town Office & Via Zoom*
6:00 p.m. ~ Tuesday, February 13, 2024

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

A. Excused Absences (*if any*)

3. ADOPTION OF AGENDA: *Request of the Town Manager for a motion to adopt the agenda as presented.*

4. APPROVAL OF MINUTES: *Request of the Town Manager for a motion "to approve the minutes of..."*

A. January 10, 2024 – SB Budget Minutes

B. January 11, 2024 – SB Budget Minutes

C. January 16, 2024 – SB Budget Minutes

D. January 17, 2024 – SB Budget Minutes

E. January 18, 2024 – SB Budget Minutes

F. January 23, 2024 – SB Regular Minutes

G. February 6, 2024 – SB Ex. Session Minutes

5. APPROVAL OF WARRANTS:

6. FINANCIAL REPORTS: *Presentation of the monthly Budget Variance Report, Revenue Variance Report, and Reserves Report.*

7. REGULAR BUSINESS:

A. Harbor Fee Schedule: *Request of Harbormaster to get authorization from SB to update Harbor Fee Schedule for 2024.*

B. Policing Proposal: *Request of Chief Hall to review Policing Proposal with the SB.*

C. EMR (Recycling) Cardboard: *Request of James Vallette for Lee Worcester to bring information on recycling cardboard to SB to discuss in relation to Budget.*

D. Appointment Confirmation:

A. Health Officer: *Request of Town Clerk to confirm Town Managers appointment for Katie Higgins as Health Officer.*

* To access the meeting using Zoom, please click the meeting link on the home page of the Town's website www.southwestharbormaine.org.

B. Emergency Management Director: *Request of Town Clerk to confirm Town Manager appointment for Thomas Chisholm as Emergency Management Director.*

E. Town Manager Search: *Request of Carolyn Ball to discuss the next step (advertising) in the Manager Search process.*

8. LIAISON REPORT:

9. MANAGER REPORT:

10. SUGGESTIONS FOR THE NEXT REGULAR MEETING: *No action will be taken, other than to place the requested item on the next agenda.*

11. NEXT MEETING DATE: *Adoption of a motion to confirm the date of the next special meeting for Tuesday, February 27th at 6:00 p.m. in the Town Office meeting room.*

12. ADJOURNMENT: